

Judge: Trenga  
Reporter: R. Montgomery  
Start: 9:03 a.m.  
End: 9:20 a.m.

Case Number 1:10CR00109-001

Court adopts PSI ( ✕ ) without exceptions ( ) with exceptions: Gov't requests a w/in G/L sentence (3 mths). Deft requests a sentence of Probation along w/ mental health treatment and home confinement. Court: Court imposed a sentence w/in the G/L.

## SENTENCING GUIDELINES :

Offense Level: 4

Criminal History: I

Imprisonment Range: 0 to 6 months

Probation: no more than 3 years

Supervised Release Range: 1 year

Fine Range: \$ 250 to \$ 5,000

Restitution \$ 7,027.21

Special Assessment \$ 100 ( ) Satisfied ( **X** ) Unsatisfied, due immediately

Court departs from Guidelines pursuant

to:

\_\_\_\_ USSG 5H1.4

USSG 5K1.1

\_\_\_\_ USSG 5K2.12

USSG 5C1.2

Other: \_\_\_\_\_

Mandatory Minimum

**JUDGMENT OF THE COURT:**

**Plea:**   X   -OR- **Trial:** \_\_\_\_\_

BOP for \_\_\_\_\_ Days

Supervised Release for \_\_\_\_ Year, with special conditions: ( ) Yes ( ) No

Supervised Probation for 3 Years, with special conditions: ( ☒ ) Yes ( ☐ ) No

Fine Imposed of \$ \_\_\_\_\_ due immediately/ monthly installments of \$ \_\_\_\_\_ to begin w/in \_\_\_\_\_ days

Restitution of \$ **7,027.21** due immediately/ monthly installments of \$ **200** to begin immediately

(X) Fine/costs of incarceration waived

- Restitution Judgment submitted in open Court

**SPECIAL CONDITIONS:**

1. The debt shall spend 30 days in confinement to be served intermittently - on the weekends and evenings - not to interfere with employment or school.
2. The debt shall be on home detention for a period of FOUR (4) MONTHS, which shall include electronic monitoring.
3. The debt is ordered to pay restitution in the amount of \$7,027.21, due and payable immediately. The debt shall pay the balance, if any, of the aforementioned restitution in equal monthly installments of \$200 per month to commence immediately, until paid in full.
4. The debt shall not open new deposit accounts, incur new credit card charges or open additional lines of credit or credit card accounts w/o first obtaining the expressed approval of the PO.
5. The debt shall provide the PO access to any requested financial information.
6. The debt shall apply any monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gain to the outstanding court-ordered financial obligation, as directed by the PO.
7. The debt shall participate in a program approved by the PO for mental health evaluation and treatment - costs to be paid by the debt, as directed by the PO. Debt to waive all rights of confidentiality re: mental health treatment to allow the release of info to the PO and authorize communication btw the PO and the treatment provider.

Deft: ( ) Remanded ( ) Cont'd on Bond to Self-Surrender (X) Referred to USPO ( ) Immediate Deportation